



AGENDA

**Emery County Travel Bureau**

September 2, 2015 11:00 am

**JWP Museum/Downstairs Conf Rm**

Green River, UT

Conducting and Welcome: Chairman Keith Brady

- 1) Approval of Minutes: August 5<sup>th</sup>
- 2) Discussion of Financial Report: Tina Carter
- 3) Update/Approve/Deny Discount Cards
- 4) Update/Discuss Budget 2016
- 5) Discuss/Approve/Deny Forwarding RFP for Creative Firm to County Attorney
- 6) Discuss/Approve/Deny Possible Recommendations of the Following:
  - a. Film Related Projects
  - b. State Parks
  - c. Trail's Committees
  - d. Potluck
  - e. EC Chamber
  - f. Museums
  - g. Expos & Events
  - h. Tourism Program
- 7) Discussion of Old Business
- 8) Discussion of New Business
- 9) Adjourn - Thank you for coming!